

Lead Entity Advisory Group (LEAG)

911 Call Center*
Elmview Road
Ellensburg, WA

November 17, 2004
9:30 a.m. – 3:00 p.m.

MEETING AGENDA

9:30 CALL TO ORDER & INTRODUCTIONS / Vice Chair

- Introductions
- Additions/Changes to Agenda
- Approval of October 8 LEAG Meeting Summary
- Chair Report

9:50 WDFW REPORT / Kristi Lynett

10:00 SRFB Budget Report / Jim Fox

10:15 UPDATE ON 5TH FUNDING ROUND / Rollie Geppert

- Review Panel Presentation to the SRFB
- Review Panel Final Report

11:00 FOLLOW-UP ON SRFB CHAIR REQUESTS TO LEAG / Discussion

Action: Initial thoughts on the following topics raised by the SRFB Chair:

1. Define measurable success. Share them with us. Tell us how you are doing.
2. Give us the best possible projects.
3. Ensure projects happen.
4. Inclusive citizen committees –
 - How are local governments involved?
 - LE's should tie in closely with regional planning boards
5. How to determine what strategies ought to be / assess to determine right strategies

Noon BREAK FOR LUNCH (Lunch provided - **Mandatory RSVP by November 12 to Kristi Lynett**)

12:30 FOLLOW-UP ON SRFB REQUESTS TO LEAG (CONT'D)

Action: Initial thoughts on the following topic raised by the SRFB:

- Do we have the right geographies?

1:00 FEEDBACK TO SRFB ON COMMUNICATIONS / Susan Zemek

1:30 LEAG VISION OF RECOVERY PLAN IMPLEMENTATION / Discussion

Action: Provide comments to the SRFB on the Council of Regions Outline for Recovery Plan Implementation

2:30 6TH FUNDING ROUND WORKSHOP? / Jim Fox

3:00 DATE, TIME & LOCATION FOR NEXT MEETING / ADJOURN

<p>*Driving Directions: From East Bound I-90, exit 106, take the off ramp and cross over the freeway to the first 4 way stop. From West Bound I-90, exit 106, at the stop sign at the top of the off ramp, turn right and proceed to the 4 way stop.</p> <p>From the 4 way stop, proceed straight ahead about 1 mile. As the roadway rises in an overpass to cross over the railroad tracks, at the top of the overpass there is a "T" intersection. Turn left there onto Reecer Creek Road. Proceed about 2/3s of mile and turn right onto Bender Road. Proceed about 1 1/3 miles to the stop sign. Turn left onto Airport Road and proceed about 1/2 mile. Turn right onto Elmview Road and then turn right into KITTCOM's parking lot. (There's a 140-foot antenna on the property, so you'll know you're at the right place.)</p>	<p>Along the route from I-90 there are symbolic airport signs with arrows pointing the way.</p>
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